MEETING MINUTES

AIRPORT OPERATIONS COMMISSION MEETING

Wednesday, January 11, 2023 – 8:00 a.m.
Waukesha County Airport
Terminal Building Conference Room
2525 Aviation Drive

In Attendance.

Commissioners: Mike Crowley, Stephen Betzler, Abby Lorenz, Kurt Weis

Excused Commissioners: Shawn McCauley Staff: Kurt Stanich, Aimee Scrima, Sarah McCalvy

Others: Jason Carran, John Gebhard, Brandon Rissley, Chris Stein,

Public comment/correspondence.

Public comment and complaint made by John Gebhard, Waukesha County Airport tenant, regarding land lease and tax increases.

Approve or Modify Meeting Minutes from December 14th, 2022.

Meeting Minutes approved by Commissioner Lorenz and second offered by Commissioner Weis. Motion approved unanimously.

Chairman's Report.

None.

Operations Report.

December 2022 Fuel Farm Flowage: Jet A fuel sales increased by 6% in December 2022 compared to December 2021. No upload of 100LL. Overall total gallons are up 11%.

Tower Operations: Total Traffic decreased by 28% compared to December last year. General Aviation decreased 29%, Air Taxi decreased by 4% and there were no military aircraft compared to 32 in December 2021.

Regional airports comparison for December 2022 shows Waukesha ahead of Kenosha, Janesville, Waukegan, and Timmeman for general Aviation operations.

T Hangar roof replacement underway.

Manager's Report.

Airport Director reports budget review is in continual progress, including snow removal budget challenges and opportunities. The perimeter road project and ramp rehabilitation project was 100% covered by federal funds, therefore the airport will be returning approximately \$500,0000 to the fund balance. However, parking lot needs and additional \$300,000 from fund balance, but overall this is a positive shift.

JanBoree coming up January 21st which will include afternoon activities with our aviation partners as well as a Top Gun: Maverick showing in Atlantic's hangar.

Airport will be holding EAA Homebuilders Lunch and Learn sessions during the week of January 23^{rd} to celebrate EAA's 70^{th} anniversary.

Future Commission Items.

None.

Adjourn Meeting.

Motion to adjourn offered by Commissioner Betzler and second offered by Commission Lorenz. Motion carried unanimously. Meeting adjourned at 8:50 a.m.

Respectfully Submitted,

Secretary

Waukesha County Airport Operations Commission